RECORD OF PROCEEDINGS

SPECIAL COUNCIL

Meeting

Minutes of

Held August 22,

19.77

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session on Monday, August 22, 1977 at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with the Pledge of Allegiance to the Flag with Mayor Victor Green presiding. Councilmembers and City Staff present were as follows:

Councilmembers Leonard Stubbs Russell Sweetman Ralph Spencer Nora Lake

Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning Assistant City Manager John Levermann Municipal Attorney Robert Farquhar City Planner Garth Reynolds

Mayor Green announced that Deputy Mayor J. V. Stone had been detained in Court and Councilman Charles McQueeney was out of town on business. Mr. Stubbs moved that Mr. Stone and Mr. McQueeney be excused from this Meeting. Mrs. Lake seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

ORDINANCE NUMBER 39-77 PERSONNEL

Mr. Kenning brought attention to the agreement submitted to Council for review between the City of Centerville and Local 101 of the Dayton Public Service Union, American Federation of state, county, and municipal employees, AFL-CIO.

Attorney Jeffrey Shulman briefly reviewed the Contract. He believes an excellent three year Contract has been obtained and recommended ratification by Council.

Mr. Levermann reviewed the economics of the Agreement. It provides for additional fringe benefits plus an average annual increase over the life of the Contract between 3.6 to 5.7 percent with an additional 3 percent merit step increase after 30 and 42 months. It provides for an additional \$.35 per hour minimum increase.

Deputy Mayor J. V. Stone entered the Meeting at this time.

Discussion followed concerning the City's legal and moral obligations

under the Contract during the life of the Contract.

Mr. Sweetman sponosred Ordinance Number 39-77, An Emergency Ordinance Authorizing And Directing The City Manager To Enter Into An Agreement With Local 101 Of The Dayton Public Service Union, American Federation Of State, County And Municipal Employees, AFL-CIO Relative To Wages, Hours And Other Terms Of Employment And Providing For Retroactivity Of Pay Increases, and moved that it be passed. Mr. Spencer seconded the motion. A roll call vote resulted in five ayes in favor of the motion; Mr. Stone voted no.

Purchase of a new waste collection truck was discussed by Council. At a previous Meeting the Resolution to purchase a new truck was repealed. In consideration of the fact that the Union Contract is for three years, Mrs. Lake suggested that Council again look into the purchase of a new packer truck. Council concurred to review this matter during the next Council Work Session Meeting.

ORDINANCE NUMBER 40-77 PERSONNEL

Mr. Stubbs moved that Ordinance Number 40-77, An Ordinance Authorizing And Directing The City Manager To Enter Into An Agreement With Local 101 Of The Dayton Public Service Union, American Federation Of State, County And Municipal Employees, AFL-CIO Relative To Wages, Hours And Other Terms Of

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Employment And Providing For Retroactivity Of Pay Increases, be set for Public Hearing on September 6, 1977. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved:

Mayor

ATTEST:

Clerk of the Council